

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1175532-0

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[redacted] b6
I, [redacted] hereby make the following b7C
voluntary statement to [redacted] and [redacted] b7D
who I know to be Special Agents of the Federal Bureau of
Investigation (FBI). I understand that this statement is being
obtained in connection with an official criminal investigation
being conducted by the FBI.

I would like to state that in July, 1977, I was present
at a [redacted] in Crestwood,
Illinois, when Albert Tocco gave [redacted]
[redacted] murder Sam Annerino.
[redacted] at the home of [redacted] in
Crestwood, Illinois, the following day with [redacted]
[redacted] when [redacted] [redacted] Sam Annerino in
[redacted] for the murder. The day after [redacted]
[redacted] by [redacted] Sam Annerino was gunned down outside
Mirabelli's Furniture Store at about 106th Street and Cicero
Avenue in Oaklawn, Illinois. Shortly after the shooting, [redacted]
[redacted] that he and [redacted]
had been involved in the shooting murder of Sam Annerino.
Further, [redacted] and [redacted]
at the same [redacted] Crestwood,
Illinois, and Albert Tocco and his associate [redacted]
[redacted] the murder of Sam Annerino.

In July, 1977, on a Saturday, towards the end of the
month, exact date not recalled, [redacted]
house located on about [redacted] just west of [redacted]
in Crestwood, Illinois. I had met [redacted] in approximately
[redacted] had just gotten out of the [redacted]
[redacted] after having been convicted of [redacted]
I recall that [redacted] informed me that he had been involved in
[redacted] and
had been caught and sentenced and had served about three years
in federal prison. He had gotten paroled and was on federal

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FBI - CHICAGO

parole when I first met [redacted]
located at [redacted] in Bridgeview, Illinois.
[redacted] was then living at the [redacted] located across
the [redacted] We became friends, and later
I stayed with him in 'about [redacted] and in 1975 or
1976, I was caught and took the [redacted] without
giving up [redacted] I was convicted and sent to [redacted]
Prison serving a sentence of several months. I had been
caught in a [redacted] in Cicero, Illinois, and my
state probation had been revoked. [redacted]
me with the [redacted] As a result of all this, I was trusted
by [redacted] who introduced me to various members of
the Chicago Organized Crime family including [redacted]
[redacted] Sam Annerino, [redacted] and possibly
some others.

On the Saturday in July, 1977, that [redacted]
[redacted] to hit Sam Annerino, [redacted]
[redacted]
[redacted] the house [redacted] was already there
with [redacted]

I knew [redacted] very well and had stolen cars for
him, sold narcotics for him, done [redacted] on cars
with him and considered myself one of his trusted friends.
I had been introduced to [redacted] by Sam
Annerino in [redacted] and at that time I was just starting out as
a burglar and good auto thief. [redacted] taught me everything
I knew about [redacted] Because of this,
I was trusted by [redacted]

At the house, [redacted] informed me in the presence
of [redacted] that we were to go across the street to the
[redacted] located at [redacted] Crestwood,
Illinois, in order to "take care of some business". After
that, he said that [redacted] who
were then living with [redacted] in the Springfield,
[redacted]

[redacted] Illinois, area. I recall that [redacted] called [redacted] [redacted] in order to see if we could [redacted] to drive down to the Springfield, Illinois, area. The trip was supposed to be over that weekend but we never made the trip.

b6
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b7D

I recall that we stayed at the house for a while, then I, [redacted] all drove together in [redacted] over to the [redacted]

[redacted] in Crestwood, Illinois. This was the same [redacted] that was later [redacted] in the summer of [redacted] We got to the [redacted] or so and we all had a few drinks. After a little while, a man who I later learned was Albert Tocco [redacted] accompanied by another guy, who's name I never learned. I recall that [redacted] referred to Albert Tocco as "Caeser" and [redacted] later explained to me that Tocco [redacted] a criminal associate affiliated with the Chicago outfit. I recall that Tocco was a middle aged white male, 5'10" to 5'11" tall, about 165 to 175 pounds with black hair and an olive complexion. He appeared to me to be obviously of Italian background and he was dressed in a shirt and slacks. The other guy with Tocco, was a white male, age 30 to 35, taller than Tocco, about 6' tall, 200 pounds with brown hair, clean shaven also dressed casually. I recall that this guy combed his hair back, blown up in front, with his hair combed back on the sides over the ears and had sideburns. He was a sharp, good looking guy.

After Tocco and his friend [redacted] along with [redacted] and [redacted] Tocco say to [redacted] that Sam Annerino had come out of federal prison, I believe he mentioned Terre Haute, Indiana, and that Annerino thinks *He* [redacted]

[redacted] and Tocco mentioned something about Sam Annerino

being [redacted] Tocco commented that Sam Annerino "had been

[redacted] Then
Tocco told [redacted] "to take care of it!" [redacted] made some comments
to the effect that he agreed and he [redacted]

[redacted] The meaning of the conversation was that Tocco wanted
[redacted] to whack Sam
Annerino and I recall that during the conversation [redacted]

[redacted] Albert Tocco and [redacted] that
[redacted] Sam Annerino because [redacted]
[redacted] He stated that [redacted] Annerino
[redacted] After the conversation between [redacted]

[redacted] Albert Tocco, we all left. I recall that Tocco
and his friend [redacted] left first [redacted]
back to [redacted] I realized then that Albert Tocco had
[redacted] Sam Annerino.

We all went back inside [redacted]

[redacted] I remember [redacted] began to tell me that
it was time [redacted]
involved in a organized crime hit. [redacted]
stated that he had a [redacted]

[redacted] Then,
[redacted] asked [redacted] I then
pulled [redacted] to one side and told him that I didn't think
[redacted] He said
"that's alright, don't worry about it". Then he talked to [redacted]
[redacted] then stated it was
O.K., he had somebody else [redacted]

[redacted] At that point, [redacted]
that he didn't have to worry about me, that I was solid.

After this, [redacted] made [redacted] Sam
Annerino [redacted]

[redacted] I returned to [redacted]
house. On arrival, I joined [redacted]

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[redacted] While [redacted]
telephone to call Sam Annerino. [redacted] part of the con-
versation and [redacted] told Sam Annerino that he

[redacted] with Annerino. [redacted] Annerino
said but after [redacted] he informed [redacted]

[redacted] Sam Annerino was going to be at Mirabelli's Furniture
Store on Cicero Avenue at about 106th Street in Oaklawn, Illinois,
the next day. [redacted] then told [redacted] that that was where they

[redacted] that
[redacted] mentioned something about Sam Annerino having to go to
Mirabelli's [redacted]

[redacted] that in the discussion that followed, [redacted]

[redacted] was to
be the [redacted]

[redacted] then left the house at about [redacted] or so.

In about [redacted]
and dropped off a [redacted]
put the [redacted]

[redacted] was accompanied by another guy who actually
drove and [redacted] told
[redacted] to "get everything ready" and to pick him
up the next day, Monday.

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[redacted]
[redacted] then got into the [redacted] and drove off instructing [redacted]

[redacted] I knew that he and [redacted] were going on the "hit". I recall that he left [redacted]

[redacted]
[redacted] Bridgeview, Illinois. I visited with my [redacted]

[redacted] She got home from work about [redacted] or so and I talked with her and her family. I left then and proceeded back to [redacted] Crestwood, Illinois. I arrived there about [redacted]

On arrival, [redacted] I recall that [redacted]

[redacted] He also stated [redacted]

[redacted] then

[redacted] I recall that the T.V. news reported that Sam Annerino had been murdered and showed a mug shot photo of Annerino. [redacted]

[redacted] and then I drove [redacted]

[redacted] He told me it was [redacted] for the "hit". On arrival, [redacted] and we saw that Albert Tocco, his friend and [redacted] were already there.

[redacted] Tocco that [redacted]

[redacted] then commented, [redacted]

[redacted] informed Tocco that [redacted] and
Tocco replied, [redacted] Tocco,
[redacted] Tocco

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b7D

[redacted] opened it up right there
and [redacted] envelope contained cash. [redacted] took out
[redacted] He then
[redacted]

Albert Tocco told [redacted] to "keep in touch" and they
talked about "some steamers" referring to stolen cars. Then,
Tocco [redacted] and said that "the

[redacted] I
can't recall the guy's name now. Tocco and his friend, who
hadn't said anything, then left. [redacted]

[redacted] a plastic baggie containing
"speeders" or "black beauties", an amphetamine type pill
and told [redacted] I remember,
when [redacted] he said that

[redacted]
[redacted] commenting [redacted]
[redacted] This
'was in front of Albert Tocco and the others.

[redacted] at
our [redacted] Illinois. I knew
from what [redacted] and from the two meetings
[redacted] had

"whacked" Sam Annerino outside Mirabelli's Furniture Store,
106th and Cicero Avenue, Oaklawn, Illinois, earlier that Monday.

The man who ordered the murder of Sam Annerino referred
to as "Caesar" by [redacted] was Albert Tocco.
I was told this by [redacted] and I later met Tocco
again at the [redacted]

I have identified a photograph of [redacted]
from a photo spread ~~sent~~ to me by Special Agents [redacted]
and [redacted]

I also identified a photograph of Albert Tocco from a second photo spread shown to me by Special Agents [redacted] and [redacted]

This statement consisting of this and seven (7) other pages was prepared by Special Agent [redacted] at my request as we discussed its contents. The statement was furnished voluntarily by me and it is true and correct to the best of my knowledge and recollection.

[redacted]

[redacted]
[redacted] Special Agent
Federal Bureau of Investigation
Chicago

[redacted]
[redacted] Special Agent
Federal Bureau of Investigation
Chicago

183-1683-3

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SERIALIZED <i>Jan</i>	FILED <i>Jan</i>
NOV 18 1982	
FBI - CHICAGO	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/12/82

[redacted] was interviewed at the Office of the Federal Bureau of Investigation (FBI), 219 South Dearborn, Chicago, by Special Agents (SAs) [redacted] and [redacted] who he was familiar with as SAs of the FBI.

At the outset of the interview, [redacted] was furnished a form entitled "Interrogation, Advice of Rights" which he read, stated he understood, and executed by placing his signature on the waiver portion.

SA [redacted] then displayed the following photographs:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. Nick D'Andrea
10. [redacted]

After reviewing the above photographs, [redacted] selected the photograph of Nick D'Andrea. He then placed the following signed statement on the reverse side of D'Andrea's photograph:

"This is the guy whom was with Albert Tocco when Tocco [redacted] and later [redacted]"

[redacted] then initialed and dated the reverse side of this and the remaining photographs which were likewise initialed and dated by SAs [redacted]

Investigation on 11/9/82 at Chicago, Illinois File # Chicago 183A-1683

by SAs [redacted] and [redacted] JJO:mes Date dictated 11/9/82

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/9/82

[redacted] was interviewed at the office of the Federal Bureau of Investigation (FBI), 219 South Dearborn, Chicago, by Special Agents (SAs) [redacted] who identified themselves to Jordan as SAs of the FBI.

At the outset of the interview, [redacted] was furnished a form entitled "Interrogation; Advice of Rights" which he read, stated he understood, and signed.

[redacted] was afforded the opportunity to view seven (7) photos. After viewing these photographs, he selected a photograph as being identical to Albert "Ceaser" Tocco. Following this identification, [redacted] placed his signature and the date on the reverse side of the selected photograph.

The following is a list of the individuals included in this photospread:

1. [redacted]
2. Albert Ceaser Tocco
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]

Investigation on 10/21/82 at Chicago, Illinois File # Chicago 183A-1683-47
by SAs [redacted] and [redacted] DRD:mes Date dictated 11/8/82

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/15/82

[redacted] was interviewed at the office of the Federal Bureau of Investigation (FBI), 219 South Dearborn Street, Chicago, Illinois. Prior to the interview Special Agents (SA's) [redacted] and [redacted] identified themselves as SA's of the FBI. [redacted] was then furnished a form entitled "Interrogation; Advice of Rights", which he read over. [redacted] then stated that he understood his rights as set forth on the form and he executed the waiver portion with his signature.

[redacted] thereafter furnished the following signed statement:

I, [redacted] hereby make the following voluntary statement to [redacted] who I know to be Special Agents of the Federal Bureau of Investigation (FBI). I understand that this statement is being obtained in connection with an official criminal investigation being conducted by the FBI.

I would like to state that in July, 1977, I was present at a [redacted] in Crestwood, Illinois, when Albert Tocco gave [redacted] and [redacted] murder Sam Annerino. [redacted] at the home of [redacted] in Crestwood, Illinois, the following day with [redacted] when [redacted] Sam Annerino in [redacted] for the murder. The day after [redacted] by [redacted] Sam Annerino was gunned down outside Mirabelli's Furniture Store at about 106th Street and Cicero Avenue, in Oaklawn, Illinois. Shortly after the shooting, [redacted] that he and [redacted] had been involved in the shooting murder of Sam Annerino. Further [redacted] at the same [redacted] Crestwood, Illinois, and Albert Tocco and his associate [redacted] the murder of Sam Annerino.

In July, 1977, on a Saturday, towards the end of the month, exact date not recalled, [redacted]

Investigation on 11/9/82 at Chicago, Illinois File # Chicago 183A-1683 -7

SAs [redacted]
by and [redacted] DRD/jf Date dictated 11/9/82

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[redacted] located on about [redacted] just west of [redacted] in Crestwood, Illinois. I had met [redacted] in approximately [redacted] had just gotten out of the [redacted] after having been convicted of [redacted] I recall that [redacted] informed me that he had been involved in [redacted] and had been caught, and sentenced, and had served about three years in Federal prison. He had gotten paroled and was on Federal parole when I first met [redacted] located at [redacted] in Bridgeview, Illinois. [redacted] was then living at the [redacted] located across the [redacted] We became friends and later I stayed with him for short periods. [redacted] were partners in about [redacted] and in 1975 or 1976, I was caught and took [redacted] without giving up [redacted] I was convicted and sent to [redacted] Prison serving a sentence of several months. I had been caught in a [redacted] in Cicero, Illinois, and my state probation had been revoked. [redacted] me with the [redacted] As a result of all this, I was trusted by [redacted] who introduced me to various members of the Chicago Organized Crime family including [redacted] [redacted] Sam Annerino, [redacted] and possibly some others.

On the Saturday in July, 1977, that [redacted] got [redacted] to hit Sam Annerino, [redacted] [redacted] the house [redacted] was already there with [redacted]

I knew [redacted] very well and had stolen cars for him, sold narcotics for him, done [redacted] on cars with him and considered myself one of his trusted friends. I had been introduced to [redacted] by Sam Annerino in [redacted] and at that time I was just starting out as a burglar and good auto thief. [redacted] taught me everything I knew about [redacted] Because of this, I was trusted by [redacted]

At the house, [redacted] informed me in the presence of [redacted] that we were to go across the street to the [redacted] located at [redacted] Crestwood, Illinois, in order to "take care of some business". After that, he said that [redacted] who were then living with [redacted] in the Springfield, Illinois, area. I recall that [redacted] called [redacted] in order to see if we could [redacted] to drive down to the Springfield, Illinois, area. The trip was supposed to be over that weekend, but we never made the trip.

I recall that we stayed at the house for a while, then I, [redacted] all drove together in [redacted] over to the [redacted] in Crestwood, Illinois. This was the same [redacted] that was later [redacted] in the summer of [redacted]. We got to the [redacted] noon or so, and we all had a few drinks. After a little while, a man who I later learned was Albert Tocco [redacted] accompanied by another guy, 'who's name I never learned. I recall that [redacted] referred to Albert Tocco as "Caeser", and [redacted] later explained to me that Tocco [redacted] a criminal associate affiliated with the Chicago outfit. I recall that Tocco was a middle aged white male, 5'10" to 5'11" tall, about 165 to 175 pounds, with black hair and an olive complexion. He appeared to me to be obviously of Italian background and he dressed in a shirt and slacks. The other guy with Tocco, was a white male, age 30 to 35, taller than Tocco, about 6' tall, 200 pounds with brown hair, clean shaven also dressed casually. I recall that this guy combed his hair back, blown up in front, with his hair combed back on the sides over the ears and had sideburns. He was a sharp, good looking guy.

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b7D

After Tocco and his friend [redacted] along with [redacted] and [redacted] Tocco say to [redacted] that Sam Annerino had come out of Federal prison, I believe he mentioned Terre Haute, Indiana, and that Annerino thinks [redacted] [redacted] and Tocco mentioned something about Sam Annerino being [redacted] Toco commented that Sam Annerino "had been [redacted] Then Tocco told [redacted] "to take care of it!" [redacted] made some comments to the effect that he agreed and he [redacted] The meaning of the conversation was that Tocco wanted [redacted] to whack Sam Annerino and I recall that during the conversation [redacted] told Albert Tocco and [redacted] that [redacted] Sam Annerino because [redacted] He stated that [redacted] Annerino [redacted]. After the conversation between [redacted] Albert Tocco, we all left. I recall that Tocco and his friend left first and [redacted] to [redacted] I realized then that Albert Tocco had [redacted] Sam Annerino.

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We all went back inside [redacted]
[redacted] I remember [redacted] began to tell me
that it was time [redacted]
[redacted] involved in a organized crime hit. [redacted]
[redacted] stated that he had a [redacted]
[redacted]
[redacted] Then, [redacted] asked [redacted]
[redacted] I then pulled [redacted] to
one side and told him that I didn't think [redacted]
[redacted] He said "that's
alright, don't worry about it". Then he talked to [redacted]
[redacted] then stated
it was O.K., he had somebody else [redacted]
[redacted]
[redacted] At that
point, [redacted] that he didn't have to worry
about me, that I was solid.

After this, [redacted] made [redacted] Sam
Annerino [redacted]
[redacted]
[redacted]

[redacted] I returned to [redacted]
[redacted] house. On arrival I joined [redacted]
[redacted] While [redacted]
[redacted] telephone to call Sam Annerino. [redacted]
[redacted] part of the conversation and [redacted]
told Sam Annerino that he [redacted]
[redacted] with Annerino.
[redacted] Annerino said, but after [redacted]
[redacted] he informed [redacted] Sam Annerino
was going to be at Mirabelli's Furniture Store on Cicero
Avenue at about 106th Street in Oaklawn, Illinois, the next
day. [redacted] then told [redacted] that that was where they
[redacted]
that [redacted] mentioned something about Sam Annerino having
to go to Mirabelli's [redacted]
[redacted]

[redacted] that in the discussion that followed
[redacted]
was to be the [redacted]

[redacted] then left the house at about [redacted]
or so. In about [redacted]
[redacted] and dropped off a [redacted]
[redacted] put the [redacted]
[redacted]

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[redacted] was accompanied by another guy who actually drove and [redacted] to "get everything ready" and to pick him up the next day, Monday.

[redacted]

[redacted]

[redacted] then got into the [redacted] and drove off instructing [redacted] I knew that he and [redacted] were going on the "hit". I recall that he left [redacted] Bridgeview, Illinois. I visited with my [redacted] She got home from work about [redacted] or so, and I talked with her and her family. I left then and proceeded back to [redacted] Crestwood, Illinois. I arrived there about [redacted]

On arrival, [redacted] I recall that [redacted] He also stated [redacted] then [redacted] I recall that the T.V. news reported that Sam Annerino had been murdered and showed a mug shot photo of Annerino. [redacted]

[redacted] and then I drove [redacted] He told me it was [redacted] were to be paid for the "hit". On arrival, [redacted] and we saw that Albert Tocco, his friend, and [redacted] were already there.

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[redacted] Tocco that [redacted]

[redacted] then commented, [redacted]

[redacted] informed Tocco that [redacted]

[redacted] and Tocco replied, [redacted]

Tocco, [redacted]

[redacted] Tocco [redacted] opened it up right there and [redacted] envelope contained cash.

[redacted] took out [redacted]

[redacted] He then [redacted]

Albert Tocco told [redacted] to "keep in touch" and they talked about "some steamer" referring to stolen cars. Then, Tocco [redacted] and said that [redacted]

[redacted] I can't recall the guy's name now. Tocco and his friend, who hadn't said anything, then left. [redacted]

[redacted] a plastic baggie containing "speeders" or "black beauties", an amphetamine type pill, and told [redacted] I remember, when [redacted] he said that [redacted]

[redacted] commenting [redacted]

This was in front of Albert Tocco and the others.

at our [redacted] Illinois. I knew from what [redacted] and from the two meetings [redacted]

[redacted] had "whacked" Sam Annerino outside Mirabelli's Furniture Store, 106th and Cicero Avenue, Oaklawn, Illinois, earlier that Monday.

The man who ordered the murder of Sam Annerino referred to as "Caesar" by [redacted] was Albert Tocco. I was told this by [redacted] and I later met Tocco again at the [redacted]

I have identified a photograph of [redacted] from a photo spread shown to me by Special Agents [redacted] and [redacted]

I also identified a photograph of Albert Tocco

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from a second photo spread shown to me by Special Agents
[redacted] and [redacted]

This statement consisting of this and seven (7) other pages was prepared by Special Agent [redacted] at my request as we discussed its contents. The statement was furnished voluntarily by me and it is true and correct to the best of my knowledge and recollection.

[redacted]
11/9/82

During the course of this interview and previous investigation, the following descriptive data was obtained:

Name

Alias

Race

White

Sex

Male

Age

Date of
Birth

Height

Weight

Hair

Eyes

Characteristics

Social Security
Account Number

Current Location

Chicago, Illinois

Federal Bureau
of Investigation
Number

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Chicago Police
Department IR#

[REDACTED]

[REDACTED]

[REDACTED] Date of Birth -

[REDACTED]
Residence, [REDACTED]

[REDACTED] Chicago, Illinois

Arrest Record

[REDACTED] has numerous
Federal and local
arrest on a wide
variety of criminal
charges including
burglary, kidnapping,
Fraud by Wire, aggravated
battery, and murder.

163-1683-8

SEARCHED	INDEXED
SERIALIZED <i>Jan</i>	FILED <i>Jan</i>
JAN 3 1983	
F.B.I. - CHICAGO	
<i>[Signature]</i>	

✓ CG 183A-1683

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Detective Sergeant [redacted] (CIU), Chicago Police Department, was interviewed by Special Agent (SA) [redacted] on November 4, 1982, and confidentially furnished the following information:

Detective Sergeant [redacted] stated that in 1977, [redacted] white male, born [redacted] Chicago, Illinois, 5'11" tall, 185 pounds, brown hair, brown eyes, Social Security number, [redacted] residence, [redacted] Oak Lawn, Illinois, was a confidential informant who had been furnishing intelligence information to [redacted]

He indicated that at that time, [redacted] was operating as an [redacted] James "Jimmy the bomber" Catura, the elderly LCN Boss of the South Side of Chicago and suburbs. According to Sergeant [redacted] Albert Caesar Tocco, a then upcoming LCN figure from the Chicago Heights area, had informed "Jimmy the bomber" Catura to "get out" of the chop shop rackets. Since [redacted] was Catura's [redacted] from the chop shop operators, he became a target. [redacted] advised that on Monday, [redacted]

[redacted] Oak Lawn, Illinois. [redacted] had been visiting with the owner of [redacted] and exited the front door and headed south along [redacted] and then back west on [redacted] where he had left his car, a 1977, [redacted] four door sedan, bearing Illinois license plate, [redacted] The vehicle is registered to [redacted] Bridgeview, Illinois. [redacted] was the son of [redacted]

[redacted] Oak Lawn, Illinois, a well known LCN affiliated fence and close associate of numerous hoodlums, including [redacted] It should be noted, [redacted] was the subject of Chicago Division investigation entitled, [redacted] aka,; ITSP - TTP - CONSPIRACY", Chicago file number 87A-44282, and was convicted of ITSP and Conspiracy and sentenced to serve five years in Federal prison. [redacted] is presently incarcerated at the United States Prison in Milan, Michigan.

Further comment should be noted that following the shooting death of [redacted] there was a meeting of several well known hoodlums at the residence of [redacted] in Oak Lawn, which was monitored by Oak Lawn and Chicago Police.

Detective Sergeant [redacted] advised that he had been talking with [redacted] for some time prior to the actual murder, and indicated that [redacted] had given him information which allowed Detectives from CIU to cover a load of cigarettes and resulted in the convictions of several well known Chicago area cartage thieves as well as information which allowed the interruption of a planned robbery which occurred on Blue

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Island Avenue, and resulted in the shoot-out between the robbers and members of the CIU, resulting in the death of two of the criminals. [redacted] stated that he had last met [redacted] two or three months prior to the murder. He indicated that he contacted [redacted] and arranged to meet him for coffee and a talk at the White Castle Restaurant located at Harlem Avenue and 79th Street in Burbank, Illinois. [redacted] advised that [redacted] was extremely tail conscious and was concerned about a possible LCN related attempt on his life. When he arrived at the White Castle parking lot, [redacted] stated that he, himself, made sure there was no tail on [redacted] and then left in [redacted] squad car and proceeded to a second coffee shop nearby, where they had a discussion. [redacted] advised that [redacted] indicated to him that he was operating a [redacted] in Oak Lawn, and was under [redacted]. [redacted] stated that [redacted] indicated to him on one occasion, he followed the [redacted] back to the [redacted] residence and broke into the [redacted] and personally confirmed that it was a [redacted] indicating to [redacted] that he did not mind the [redacted] on him, but was concerned about the "bad guys."

[redacted] indicated that [redacted] had been sentenced to serve a term in the [redacted] as a result of the [redacted] developed by the Chicago Division of the Federal Bureau of Investigation (FBI). [redacted] was sentenced along with [redacted]. Additionally, [redacted] stated that [redacted] had been the [redacted] which occurred on [redacted]. In that previous attempt, [redacted] found a [redacted] Illinois. [redacted] drove [redacted] to a hospital in Chicago Heights for treatment.

and [redacted] while upset about his wounds, displayed concern about an [redacted]. The car was parked along [redacted] Illinois, and in the trunk of the automobile, Police found and [redacted] which contained a [redacted] in currency, and [redacted] lengths. [redacted] furnished Police with the story of being [redacted] that he had picked up. Police, however, believed that [redacted] had been the victim of an attempted mob hit. It was commented, at that time, that [redacted] had been busy trying to organize suburban bookies and chop shops. It was recalled that in a ditch near [redacted] Police located a [redacted]. Additionally, in the car, they found evidence of a [redacted] were discovered. Further, the [redacted] from its

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[redacted]
[redacted] stated that he contacted [redacted] after the [redacted] incident and commented that Police had discovered one of [redacted] in [redacted] possessions after going through his personal effects. Additionally, [redacted] stated [redacted] never advised him of the true facts surrounding [redacted]

It should be noted that according to one article in the Chicago Sun-Times, [redacted] before he was slain on an [redacted] informed Lieutenant [redacted] Cook County Sheriff's Police, that he [redacted] with Albert Caesar Tocco and Nicholas J. D'Andrea, both of Chicago Heights, that D'Andrea [redacted]

It should be noted that Albert Caesar Tocco, FBI number 296484A, Chicago Police Department number 398601, and Nicholas J. D'Andrea, are both LCN "hitmen." Additionally, Nicholas J. D'Andrea was later discovered in the trunk of his Mercedes, on Faithron Road, two miles east of Crete, Illinois. D'Andrea had been tortured, and was known to have been the right hand man of Albert Caesar Tocco, a former aid to Alfred Pilotto, LCN Boss, in charge of Clam Surrogate Operations in Southern Cook County and Will County, Illinois.

Detective Sergeant [redacted] stated that after [redacted] was gunned down, Police searched his residence and seized many of his personal effects, telephone records, and other materials. Again, one of Sergeant [redacted] was discovered in the personal effects of [redacted] and he indicated that word then went out on the street that [redacted] had been working as an [redacted] [redacted] stated, however, that prior to the murder of [redacted] it was his opinion that [redacted] role as a confidential informant, was not known to any person other than himself, and he therefore doubted that this was the reason for the gangland style murder.

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On 2/1/83, SA's [] and [] provided facts regarding Albert

"Ceaser" Tocco, []

[] in the gangland style murder of Sam Annerino to Assistant United States Attorneys (AUSAs) [] and [] Strike Force, Chicago. AUSA [] was provided a copy of a signed statement provided by [] on 1/20/83. It was requested that []

[] for a future interview. They were advised that an attempted interview of [] on 1/25/83, []

[] met with negative results and it was requested he be brought over to the []

[] where this interview could be more properly addressed.

AUSAs [] and [] stated they wished to discuss matter with AUSA [] but interposed no objection. They also advised they would obtain writ for []

ORIGINAL

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1983	
FBI - CHICAGO	

[Signature]

I, [] age 26, hereby make the following voluntary statement to [] and [] who I know to be Special Agents of the Federal Bureau of Investigation (FBI). I understand that this statement is being obtained in connection with an official criminal investigation being conducted by the FBI.

I would like to state that the information that I previously furnished to Special Agents [] and [] to a typed statement, corrected and signed by me on November 9, 1982, was not true. I did not tell the whole truth naming [] as being involved in the murder of Sam Annerino in place of [] [] I also failed to name the []. The reason that I lied about [] was because I did not want to name [] who were both friends of mine. Further, I did not like [] because he had tried to [] in about []. I am sorry that I did not tell the complete truth then and wish to set the record straight now. I am willing to testify to the facts set forth in this signed statement before a Grand Jury and at any subsequent trials which may result.

[]

2



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In July, 1977, I was present at a

[redacted]

[redacted] in Crestwood, Illinois, when

Albert Tocco gave

[redacted]

[redacted] murder Sam Annerino.

[redacted]

[redacted] Illinois the

[redacted]

following day with

[redacted]

[redacted] Sam Annerino in

[redacted]

the murder. The day after

[redacted]

by

[redacted] Sam Annerino was gunned down outside Mirabelli's

Furniture Store at about 106th Street and Cicero Avenue in

Oaklawn, Illinois. Shortly after the shooting, as

[redacted]

[redacted] I was

[redacted]

[redacted] that he and

[redacted]

had been

involved in the shooting murder of Sam Annerino. Further,

[redacted]

[redacted] and

[redacted]

at the same

[redacted] Crestwood,

Illinois when Albert Tocco and his associate who I now know to

be Nicholas D'Andrea

[redacted]

for the murder of

Sam Annerino.

On a Saturday in July, 1977,

[redacted]

[redacted] Illinois. This

[redacted]

was about 11 AM or so. With me was [redacted]

[redacted]
I knew [redacted] very well and had stolen cars for him, sold narcotics for him, done [redacted] on cars with him and considered myself one of his trusted friends. I had been

[redacted] by Sam Annerino in [redacted] and at that time I was just starting out as a burglar and good auto thief. [redacted] taught me everything I knew about [redacted]

Because of this, I was trusted by [redacted] I had met [redacted] through [redacted] in [redacted]

[redacted] He had just been released from Federal prison where he had served time. [redacted] was the [redacted] of [redacted] and Sam Annerino. At the this time, I had known [redacted] about about two to three months.

At [redacted] in the presence of [redacted] that we were to go to the [redacted] at [redacted] Crestwood, Illinois, in order to "take care of some business".

I recall that [redacted] for a while, then [redacted] all drove together in [redacted]

[redacted]

4/



[redacted] over to the [redacted]

[redacted] Illinois. We got to the

[redacted] or so and we all had a few drinks.

After a little while, a man who I later learned was Albert

Tocco [redacted] accompanied by another guy who

I now know as Nicholas D'Andrea. I recall that [redacted]

referred to Albert Tocco as "Caeser" and he later ~~expressed~~ [redacted]

to me that Tocco [redacted]

[redacted] also told me that Tocco

was affiliated with the Chicago outfit. I recall that Tocco

was a middle aged white male, 5'10" to 5'11" tall, about

165 to 175 pounds with black hair and an olive complexion.

He appeared to me to be obviously of Italian background and he

was dressed in a shirt and slacks. The other guy with Tocco,

was a white male, age 30 to 35, taller than Tocco, about

6' tall, 200 pounds with brown hair, clean shaven also dressed

casually. I recall that this guy combed his hair back,

blown up in front, with his hair combed back on the sides over

the ears and had sideburns. He was a sharp, good looking guy.

After Tocco and his friend [redacted] along

with [redacted] and [redacted]

Tocco say to [redacted] that Sam Annerino had come out of Federal



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prison, I believe he mentioned Terre Haute, Indiana, and that Annerino thinks he [redacted]

[redacted]
[redacted] and Tocco mentioned something about Sam Annerino being [redacted]

Tocco commented that Sam Annerino "had been [redacted]

[redacted] The Tocco told

[redacted] to take care of it!" [redacted]

made some comments

to the effect that he agreed and he [redacted]

[redacted] The meaning of the conversation was that Tocco

wanted [redacted] to whack

Sam Annerino and I recall that during the conversation

[redacted] told Albert Tocco, [redacted] and

[redacted] Sam Annerino because [redacted]

[redacted] He stated that [redacted]

[redacted] After the conversation

between [redacted] and Albert Tocco, we all left.

I recall that Tocco and his friends left first [redacted]

[redacted] back to [redacted] I realized

then that Albert Tocco [redacted] of Sam Annerino.

We all went back inside [redacted]

[redacted] I remember [redacted] began to tell me that

[redacted]

6



it was time

involved in a organized crime hit.

also stated that he had a

Then,

asked

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After this,

made

Sam

Annerino.

he could not reach Annerino at home.

again. On their arrival,

then used the

to call Sam Annerino.

part

of the conversation and

told Sam

Annerino that

with Annerino.

Annerino said but after

he informed

Sam Annerino



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was going to be at Mirabelli's Furniture Store on Cicero Avenue at about 106th Street in Oaklawn, Illinois, the next day, Monday. [redacted] that that was where

[redacted]

[redacted] that [redacted] mentioned something about Sam Annerino having to go to Mirabelli's [redacted]

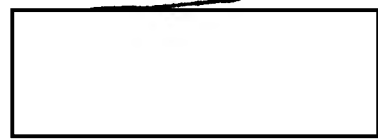
[redacted] occurred sometime in the [redacted]

[redacted] that in the discussion that followed,

[redacted]

[redacted] was to be the [redacted]

When [redacted]



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The [redacted]
possibly a [redacted] It was brought to the [redacted]
parking lot and left there by [redacted] overnight. I was
told this by [redacted] and saw the car as they drove off
on the [redacted] that
the [redacted] was a "steamer" meaning a stolen car.

On the Monday of the actual hit, [redacted] and
[redacted] My
[redacted] was at work. [redacted] were
given the [redacted]
[redacted] instructed by [redacted] to drive
[redacted]
at the [redacted] located on
[redacted] at the
same time [redacted] left which I recall as
being sometime in the early afternoon.

I stayed at the [redacted]
and [redacted] Then I
saw the [redacted] containing [redacted]
[redacted] sitting on the passenger side and [redacted]
[redacted] who was driving. The [redacted] was headed south
on [redacted] and stopped at the light. [redacted] got out
of the car and the [redacted]
[redacted]

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continued on southbound across [redacted]

[redacted]

[redacted]

He also stated

[redacted]

[redacted]

[redacted]

About two

hours later,

[redacted]

[redacted]

He told me it was [redacted] and said that [redacted]

[redacted]

for the "hit". On arrival, [redacted]

[redacted]

and we saw that Albert Tocco, his

friend Nicholas D'Andrea and [redacted]

were already

there.

[redacted]

told Tocco that [redacted]

[redacted]

[redacted]

then commented, [redacted]

[redacted]

[redacted]

informed Tocco that everything had gone

smooth and Tocco replied, [redacted]

[redacted]

Tocco,

[redacted]

[redacted]

Tocco

[redacted]

opened it up right there and [redacted]

[redacted]

envelope contained

cash. [redacted]

[redacted]

took out [redacted]

[redacted]

[redacted]

He then [redacted]

[redacted]

[redacted]

[redacted]

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b7D

Albert Tocco told [redacted] to

"keep in touch" and they talked about "some steamers"

referring to stolen cars. Then, Tocco [redacted]

[redacted] and said that [redacted]

[redacted] I can't recall the guy's name

now. Tocco and his friend, who hadn't said anything, then left.

[redacted] stayed

behind. [redacted] a

plastic baggie containing "speeders" or "black beauties", an
amphetamine type pill and told [redacted]

[redacted] I remember, when [redacted]

[redacted] he said that [redacted]

[redacted] commenting
[redacted]

[redacted] This was in front of Albert Tocco and the others.

[redacted]
in Chicago where [redacted] and purchased some
cocaine, about two or three grams. I used the coke and drank some
liquor. [redacted] and got even more drunk.

After that [redacted]

[redacted] Chicago. I drank some more and snorted
coke. Then I went home.

[redacted]

//

The man who ordered the murder of Sam Annerino referred to as "Caesar" by [redacted] and

[redacted] was Albert Tocco. I was told this by [redacted]

[redacted] and I later met Tocco again about [redacted] later at [redacted] Illinois.

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I have identified a photograph of Albert Tocco and a photograph of [redacted] from a photo two spreads shown to me by Special Agents [redacted]

This statement consisting of this and other pages was prepared by Special Agent [redacted] at my request as we discussed its contents. The statement was furnished voluntarily by me and it is true and correct to the best of my knowledge and recollection.

Federal Bureau of Investigation
Chicago

Federal Bureau of Investigation
Chicago

183-1683-33

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1984	
FBI — CHICAGO	

[Handwritten signature/initials]

memorandum

DATE: 6/7/84

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

[REDACTED]
ET AL
RICO-MURDER
(OO: CHICAGO)

TO:

SAC, CHICAGO (183A-1683) (SQ-6B) (C)

For information, investigation in this matter was initiated on 10/29/82, based on information furnished by subject [REDACTED] presently serving [REDACTED] Ill., who had contacted Federal authorities and offered to furnish information concerning his knowledge and involvement in LCN activities.

[REDACTED] had been written into Federal custody via Special Attorney [REDACTED] U.S. STRIKE FORCE, Chicago, and was temporarily incarcerated at the [REDACTED] Chicago. [REDACTED] had contacted SA [REDACTED] and agreed to commence furnishing intelligence information.

Thereafter, [REDACTED] was regularly debriefed by SA [REDACTED] and SA [REDACTED] at the [REDACTED] Chicago, and the Chicago Office of the FBI. [REDACTED] furnished information which identified [REDACTED] GREGORY VERA who was found murdered in a forest preserve parking lot of 6200 West Devon, Chicago, on 1/11/78.

Additionally, during the briefing, [REDACTED] was furnished information [REDACTED] in the gangland style murder of SAM ANNERINO on 7/25/77. [REDACTED] subsequently changed the story, admitting that he had lied and stating that it was not [REDACTED] but in fact, [REDACTED] who had been the trigger men in this murder and indicating that [REDACTED] from the actual site of the murder.

Additionally, [REDACTED] and SAM ANNERINO in the murder of four men in an elevator in Park Ridge, Ill., as well as in the murder of VINCENT MORETTI and DONALD R. SWANSON found stabbed to death in the back seat of a car abandoned in a parking lot on 2/4/78. (See CGfile 183A-901).

② - Chicago
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Repeated attempts to thoroughly debrief subject [redacted] and knowledge in these matters resulted in his continually changing his story and periodically refusing to discuss the matter [redacted]
[redacted]

During the course of the debriefing, investigation was conducted in an attempt to confirm information furnished by [redacted] however, many of the details either could not be confirmed or proved to be false. On one occasion, [redacted] furnished information concerning an alleged plot within the security floor, [redacted] on the part of [redacted] to arrange for the murder of [redacted] both of whom were suspects in the attempted murder of [redacted] [redacted] furnished SAs [redacted] with a detailed version of the attempt by [redacted] [redacted] to death inside [redacted] This information was later made available to U.S. ATTORNEY [redacted] and AUSA [redacted] [redacted] and the information was utilized in an attempt to secure the cooperation of [redacted] refused to cooperate with Federal authorities, was released on bond, and was, in fact, [redacted] several weeks later.

At the request of U.S. ATTORNEY [redacted] and AUSA [redacted] [redacted] agreed to undergo polygraph examination on the truth of the information he had furnished as well as the truth of the information previously furnished to Bureau Agents during his debriefing. At the time of the polygraph, however, [redacted] became highly agitated and abusive, refused to undergo polygraph examination and attempted to leave the area. [redacted] was physically restrained and a struggle ensued with SA [redacted]

All of the above was reported on a regular basis to SPECIAL ATTORNEY [redacted] U.S. STRIKE FORCE, Chicago. SPECIAL ATTORNEY [redacted] had indicated that it was his intention to utilize [redacted] at a sentencing hearing for ALBERT TOCCO, far south side boss of the Chicago LCN, who was scheduled for trial on income tax evasion charges. Subsequently, however, [redacted] erratic behavior and the difficulties associated with debriefing him and attempting to confirm information furnished by him resulted in abandonment of this idea and at the request of Bureau Agents, [redacted] was returned to the custody of the ILLINOIS STATE PRISON system.

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Information furnished by subject [] which involved primarily local homicides was made available to the COOK COUNTY STATES ATTORNEY'S OFFICE, Chicago, for additional evaluation, further investigation and possible prosecution.

It should be noted that although continually requested by subject [] at no time was [] ever advised that he was to be promised immunity or any consideration in return for any information being furnished by him. [] is presently incarcerated at the [] Illinois, and is presently being interviewed and debriefed by DETECTIVES [] and [] Organized Crime Section, Special Prosecution Unit, COOK COUNTY STATES ATTORNEY'S OFFICE, Chicago.

Regular contact has been maintained with DETECTIVES [] as well as STATES ATTORNEY [] who had previously been assigned to develop the information being made available by []

Periodic contact with SPECIAL ATTORNEY [] U. S. STRIKE FORCE, Chicago, has determined that no viable Federal prosecution is possible based on the information furnished by subject [] since most of it falls within the jurisdiction of local authorities.

Since all of the information has now been disseminated to interested agencies, including the CHICAGO POLICE DEPARTMENT (CPD) and the COOK COUNTY STATES ATTORNEY'S OFFICE and since [] is presently being debriefed and is, himself, a possible target of prosecution by the COOK COUNTY STATES ATTORNEY'S OFFICE in the near future, no further investigation by Chicago Division is deemed warranted at this time.

Accordingly, this matter is being placed in a closed status at this time.